



# Delaware Office of the State Treasurer

Treasurer Colleen C. Davis

## **PUBLIC NOTICE/MEETING AGENDA**

### **THE INVESTMENT COMMITTEE OF PLANS MANAGEMENT BOARD FEBRUARY 19, 2019**

A meeting of Investment Committee (the “Committee”) of the Plans Management Board (the “Board”) will be held on February 19, 2019 at 10:00 AM at the Office of the State Treasurer, Carvel Building, 820 N. French Street, Wilmington, DE 19801.<sup>1</sup> The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
  - Minutes for November 20, 2018
- 3. Presentations**
  - Investment Performance on Deferred Compensation Plans
  - Investment Performance on College Investment Plan
- 4. Discussions and Action Items**
  - Committee Goals and Objectives for 2019
  - Watch List and Replacement Recommendations
- 5. Public Comment**
- 6. Executive Sessions**
  - None scheduled
- 7. Next Meeting** – May 21, 2019
- 8. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

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<sup>1</sup> Pursuant to 29 Del. C. § 2722(e)(8), the Board and its Committees are authorized to conduct public meetings via telephone or video conference. One or more Committee members may participate in the meeting via telephone or video link.